

HAMILTON COUNTY BOARD OF COMMISSIONERS  
JUNE 28, 2004

The Hamilton County Board of Commissioners met on Monday, June 28, 2004 in the Commissioners' Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 12:15 p.m. President Dillinger called the public session to order at 1:00 p.m. A quorum was declared present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

**Approval of Minutes:**

Holt motioned to approve the June 2, June 14 and June 18, 2004 minutes. Altman seconded. Motion carried unanimously.

**Executive Session Memoranda:**

Altman motioned to approve the June 28, 2004 Executive Session Memoranda. Holt seconded. Motion carried unanimously.

**Bid Openings [1:05:06]**

**Resurface Contract 04-6, 104th Street in Fall Creek Township:**

Mr. Michael Howard opened the bids for Resurface Contract 04-6, 104th Street in Fall Creek Township. Form 96, Bid Bond, Financial Statement and Non-Collusion Affidavit were included unless otherwise stated. 1) Calumet Asphalt - \$189,999.90. 2) E&B Paving - \$141,099.70. (Financial Statement is on file at the highway department). 3) Grady Brothers - \$227,719.00. 4) Harco - \$210,504.50. 5) Milestone Contractors - \$197,895.00. 6) Rieth-Riley - \$189,453.20. 7) Shelly & Sands - \$200,319.59. Mr. Howard recommended the bids be forwarded to the highway department for review and recommendation later today. Altman motioned to approve. Dillinger seconded. Motion carried unanimously. (Holt was out of the room.) [1:13:19] - During the opening of the bids for Bridge #134, the bid from Beatty Construction was found. The bid amount from Beatty Construction was - \$181,353.00. Altman amended her motion to include Beatty Construction bid be considered with the other bid packets. Holt seconded. Motion carried unanimously.

**Bridge #182, 131st Street over Sand Creek:**

Mr. Howard opened the bids for widening of Bridge #182, 131st Street over Sand Creek. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of Addendums (2) were included unless otherwise specified. 1) Erber & Milligan Construction - \$196,347.00. 2) Duncan Robertson - \$193,515.50. 3) Beatty Construction - \$181,353.00. Mr. Howard recommended the bids be forwarded to the highway department for review and recommendation later today. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Bridge #134, Promise Road over Dry Run Creek:**

Mr. Howard opened the bids for the rehabilitation of Bridge #134, Promise Road over Dry Run Creek - PB-03-0004. Form 96, Non-Collusion Affidavit, Bid Bond and Financial Statement were included unless otherwise specified. 1) Erber & Milligan - \$175,513.05. 2) Duncan Robertson - \$179,269.68. Mr. Howard recommended the bids be forwarded to the highway department for review and recommendation later today. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Plat Approvals [1:16:30]**

**Earl and Bertha Harvey Subdivision Replat of Lot 2:**

**West Carmel Center Block B, Lot 2 Replat:**

Mr. Steve Broermann recommended approval of the plats for: 1) Replat of Earl and Bertha Harvey Subdivision, Lot 2 and 2) Replat of West Carmel Center, Block B, Lot 2. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Variance on Cul-de-Sac Length - Chateaux de Moulin:**

Mr. Joe Caldron, Attorney for Campbell Development, requested a variance on the cul-de-sac length for the Chateaux de Moulin Subdivision. Chateaux de Moulin is an estate type subdivision with the primary plat approved several months ago by the Carmel Plan Commission. The proposed cul-de-sac is similar to the neighbor's cul-de-sac. We have been through the cul-de-sac waiver process and it was approved during the primary plat process. All the safety agencies concerns have been addressed. Altman asked if approval has been given from Carmel Clay Schools? Mr. Caldron stated yes. Mr. Howard asked if there is more formalized maintenance as part of the property owner's association? Mr. Caldron stated it is in a declaration of covenants and restrictions, which have been signed and recorded. No comment from the highway department. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Highway Business [1:22:46]**

**Road Cut Permits:**

Mr. Jim Neal requested approval of Open Road Cut Permits. 1) RDCUT 2004-015 - Excavating Plus, Inc. - 562' south of 106th Street on Delaware Street to connect to water main. 2) RDCUT 2004-016 - Precedent Residential Development, LLC - Highland Springs Drive North - 165' south of Highland Springs Drive East for installation of storm pipe under the road for off site outfall. 3) RDCUT 2004-018-BBK - Excavating, Inc. - 10849 Cornell Street, 375' north of 108th Street for sewer hook-up. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Acceptance of Bonds/Letters of Credit - Highway Department:**

Mr. Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-96-0062 - Fidelity and Deposit Company Continuation Certificate of Bond No. LPM0000939 issued on behalf of Martin Moon, Moon Excavating, in the sum of \$25,000 to now expire April 29, 2005. 2) HCHD #B-03-0067 - Western Surety Company Continuation Certificate for Bond No. 69445578 issued on behalf of BBK Excavating, Inc. in the sum of \$25,000 to now expire December 13, 2004. 3) HCHD #B-03-0129 - Erie Insurance Company Continuation Certificate for Bond No. Q926370118R issued on behalf of Excavating Specialists LLC in the sum of \$25,000 to now expire August 13, 2005. 4) HCHD #B-04-0056 - Bond Safeguard Insurance Company Bond No. 5012556 issued on behalf of Precedent Residential Development LLC in the sum of \$5,000 for Fox Hollow at Geist, Section 3 - installation of passing blister on the south side of 96th Street approximately 1100' west of Olio Road, to expire June 4, 2005. 5) HCHD #B-04-0057 - Bond Safeguard Insurance Company Bond No. 5012557 issued on behalf of Precedent Residential Development LLC in the sum of \$10,000 for Fox Hollow at Geist, Section 3 - open road cut on Highland Springs Drive for installation of offsite storm pipe to expire June 4, 2005. 6) HCHD #B-04-0058 - Pekin Insurance Company Permit Bond No. L&P 38236 issued on behalf of Adam Biddle in the sum of \$5,000 as general contractor for a temporary driveway permit to expire June 18, 2005. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit - Highway Department:**

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Mr. Neal requested the release of Bonds and Letters of Credit for the highway department: 1) HCHD #B-02-0083 - Bond Safeguard Subdivision Bond No. 5002107 - asphalt surface for 131st Street from Towne Road to Clay Center Road issued on behalf of Brenwick TND Communities. 2) HCHD #B-04-0006 - Cincinnati Insurance Company Maintenance Bond #B080446345 for seeding at Hamilton County Bridge #255, issued on behalf of Edsam Construction, Inc. 3) HCHD #B-00-0097 - Fidelity & Deposit Company Maintenance Bond #8493278 issued for Village of West Clay Sections 3001, 3004, 7501, 10005, 10006, 10009 and 12001. 4) HCHD #B-01-0095 - Fidelity & Deposit Company Maintenance Bond #8505136 issued for Village of West Clay, Section 8501. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Agreements [1:23:44]**

**Subdivision Inspection Agreements:**

**Chateaux de Moulin:**

Mr. Neal requested approval of Subdivision Inspection Agreement, HCHD #A-04-0011, between Hamilton County and Jannsen & Spanns Engineering, Inc. (engineer) and Hamilton County and Campbell Development LLC (developer) in the amount not to exceed \$7,000. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Woods at Williams Creek:**

Mr. Neal requested approval of an amendment to Subdivision Inspection Agreement, HCHD #A-01-0014, for The Woods at Williams Creek between Hamilton County and Crawford, Murphy and Tilly (engineers) and Hamilton County and Williams Creek Woods, LLC (developer). The amendment increases the not to exceed amount by \$1,380.92. Holt motioned to approve. Altman seconded. Altman asked what was the original not to exceed amount? Mr. Neal stated \$21,000. Motion carried unanimously.

**Utility Agreement**

**Bridge #134, Promise Road over Dry Run Creek:**

Mr. Neal requested approval of a Utility Agreement with SBC Ameritech for Bridge #134, Promise Road over Dry Run Creek. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Release of Retainage - 146th Street Contract 2:**

Mr. Neal requested approval of the Release of Retainage for E&B Paving, Inc. with National City Bank Trust for 146th Street, Contract 2. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Concurrence with Traffic Study Correspondence:**

Mr. Neal requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Acceptance of Right of Way: [1:26:26]**

Mr. Neal requested approval of the dedication of public right of way from Indiana Association of Seventh Day Adventist (Carmel Hope Fellowship) at the southeast corner of 146th Street and Carey Road. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Bridge #105, Anthony Road over Jones Ditch:**

Mr. Matt Knight stated we are in the early development stages of alignment for Anthony Road before we go into bridge design for Bridge #105. The location is between 216th Street and 226th Street. The bridge is just north of the intersection of Guiford Avenue and Anthony Road. There is a curve north and south of the bridge, each curve posted with a 20 mph advisory speed. Our consultant, Beam, Longest & Neff, whom has performed an initial alignment study of Anthony Road to determine the appropriate limits of our project should be when we replace the bridge. There are two options. The first option addresses both curves. The project length is substantial and will require quite a bit of right of way acquisition. The estimated costs for Option #1 is \$917,000. Of that the bridge costs \$350,000. This is BLN's recommended option. They also looked at a less substantial scope of work in which we would only address the curve north of the bridge and not the intersection at Guiford. We could stop the project on the south side before the intersection while still maintaining the minimum design standards for the actual bridge replacement. The curve north of the bridge is much closer to the bridge and we would have to address that no matter what we do. Option #2 costs are \$630,000. The highway department staff thoughts were that since we are out there it would make sense to address both curves and improve that entire area while we are out there. We could stop short of the south curve, if that is the Commissioner's desire. Altman asked, of all the traffic issues we have in the rural areas, is that the best use of the \$300,000? Mr. Knight stated he does not know that this intersection has been prioritized against some of the other rural intersections that have been previously discussed. Mr. Neal stated the primary thinking of wanting to do the entire project right now is that as we continue on up north on Anthony Road and we hit 236th Street, we will realign that intersection. We will then have a continuous route on Anthony Road from SR 38 north where we will have essentially eliminated all of our bad curves or offset intersections. Seeing that we could have that done in the near future, it seemed like the thing to do right now. Is it the best place to use \$300,000, he does not know because we have not taken a comprehensive look at all of our rural intersections since we did our last intersection improvement program about six years ago. Mr. Neal stated his fear is that if we don't do it with the bridge project it probably won't get done. Holt stated Anthony Road is distinguishable from other roads because it is the first road east of US 31. If there is a stoppage on US 31 where people who are not familiar with Hamilton County decide to go over to the first north-south road, they will be on Anthony Road. There was a double fatality on 276th and Anthony Road a few years ago. Altman asked, you find it more highly traveled because of it's proximity? Holt stated with inexperienced drivers, not just locals. Dillinger stated we need to know what we are giving up next in line to do this. Altman stated if we have not looked at that list in six years it may be time to visit it. Holt asked if there is any way to do federal aid? Mr. Knight stated this was one that was identified as a federal aid replacement, we took it off the list because it was so far down and decided to do it with local funds. This is one of our few remaining steel truss bridges. The parks department is wanting to use this bridge in the new park off of Strawtown for a pedestrian crossing. We felt it would be a good idea to get it replaced as soon as we could, to help them out. Dillinger asked Mr. Knight to put together options that if we only did it partial, assuming we have the \$300,000 what could be done with it, so we know before we vote. Altman stated it appears that we will terminate it at the same place regardless of whether we extend it down. We could design it as two separate and keep the project moving on design while we make the determination on how far the project goes. Mr. Neal stated we could begin design on the bridge and roadway to the north, while we wait to see how far we extend to the south. Holt stated the reverse would be the case, it would make sense to design it all whether we can afford to build it or not, we will still have it designed. Dillinger and Altman agreed to design it to full build out. Altman motioned to approve the plan design. Holt seconded. Motion carried unanimously.

**Bid Awards [1:38:39]**

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**Highway Equipment:**

Mr. Brad Davis recommended the bids be awarded for the tandem axle dump truck to Wabash Ford/Sterling Truck Sales, Inc. in the amount of \$134,725 and for the loader backhoe to Southeastern Equipment Co., Inc. in the amount of \$56,500. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Indianapolis MPO:**

Mr. Davis stated he attended the Indianapolis Regional Technical Committee meeting of the MPO. At that meeting the 146th Street project needed to be added to the plan and their TIP in order for us to receive the \$1 million of earmarked money. Everything was approved by the Technical Committee, now it will go to the Policy Committee. Mr. Davis stated he has received a letter from the Federal Highway Administration, through the MPO, stating that the project was on their plan and TIP, but that it also needed to be listed on the State's Instant Program. He is working rapidly to get it listed on that program.

The Policy Committee will be voting on one of three options to start the Rapid Transit System. One of the options is a downtown to Fishers link. It is critical that Hamilton County is represented on this vote. The other two options are from the airport to downtown Indianapolis, fairgrounds corridor and the third option is from Lafayette Square to downtown and then comes up a little bit to the north. Altman stated she will contact Fishers and Carmel to make sure they are in attendance. This is critical to our region. Mr. Davis stated the preliminary ridership numbers show that downtown to Fishers as second. They are going to look at their numbers again.

**Highway Meeting:**

Mr. Davis stated the highway department does not have any agenda items for discussion for the July 2nd meeting. Altman stated INDOT has come to Westfield to show their revised plan for US 31 at Greyhound Pass and 151st Street. We have interest from Westfield to sit down and discuss alternate plans. It would behoove us to look over INDOT's proposal in regards to right in, right out and make sure if there is some interest in moving one way or another we assert our position as promptly as possible. It is a significant change from the original design. Mr. Davis will try to get the maps and we will take it up on July 12th. The July 2nd meeting will be canceled.

**Permission to Advertise [1:44:44]**

**Resurface Contract 04-4:**

Mr. Neal requested permission to advertise Contract Resurface 04-4, Jerkwater Road in Adams Township. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Bid Award**

**Resurface Contract 04-6:**

Mr. Neal recommended the bid for Resurface Contract 04-6 be awarded to E&B Paving, Inc., as the lowest responsive bidder in the amount of \$141,099.70. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Interlocal Agreement with Cicero:**

Mr. Neal stated there is a large residential development moving forward in Cicero. The primary plat has gone through TAC. It borders both sides of Jackson Street where we realigned 234th Street and have the "S" curve that comes into town. It is on both sides of the "S" curve. The highway department would like to move forward with an interlocal agreement with Cicero to maintain the main road through there as a county thoroughfare. The agreement would cover on the east side on Jackson Street to the existing town limit, approximately 2 miles. To the west it would be from the existing town limits to US 31. Holt motioned to move forward with this negotiation. Altman seconded. Motion carried unanimously.

**IQuest Internet Service Agreement:**

Ms. B.J. Casali requested approval of the IQuest Internet LLC Service Agreement. This would be for a month to month rental of rack space in a secure location in downtown Indianapolis at the IQuest facility that will hold back-up servers in the event there is a disaster that we would need to recover from. Representatives from Fishers, Carmel and Noblesville have investigated and have found that IQuest offers the most secure and reliable service for this venture. The cost is \$800 per month with a \$1,500 one time installation fee. This is part of a larger disaster recovery plan which at some point in time will include a hot site to be shared with these entities. We hope to get an additional agreement with the Hoosier Heritage Port Authority and Indiana Fiberworks and then eventually an agreement between Hamilton County and Fishers to create an oversight board and to handle the ownership of the data connections. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Ms. Casali stated she would like to work with Mr. Howard to develop the interlocal agreement with Fishers for the oversight board. This project will become quite large.

**Attorney [1:52:12]**

**Weights and Measures Agreement with Boone County:**

Mr. Howard presented an interlocal agreement between Hamilton County and Boone County to provide for an inspection of Weights and Measures. The agreement is for one year and is renewable unless one party gives the other party 90 days notice at the end of any calendar year. Altman motioned to approve. Holt seconded. Holt asked in the event of the termination of the agreement, what becomes of the equipment which we have purchased? Mr. Howard stated it is all Hamilton County's. We are responsible for the budget, equipment and everything else. That provision is not expressed. If you want it expressed instead of implied he can make that addition to the agreement. Holt stated he would like to see that included in the agreement. Dillinger asked why would we allow this termination statement regarding the inspector? Altman stated it is probably statutory. Dillinger stated Boone County is big enough to do this on their own. We have grown enough that we don't need to be doing someone else's. Dillinger would not want to enter in to the agreement again. Altman stated we already have agreed for 2004. Holt motioned to approve it with an amendment to add a paragraph on capital. Altman seconded. Motion carried unanimously.

**Lantern Road Property:**

Mr. Howard stated we have a proposed buyer for the Mary Ellen Smith house on Lantern Road. Mr. Howard stated if there is going to be a Stay of our demolition order the buyer should give the county a copy of the purchase contract and an action plan to remediate the land. The proposed owner would provide a copy of the recorded Deed for the property on or before July 11, 2004. Within 30 days he would eradicate all poison ivy, removed all beehives and nests, the lawn will be maintained, overgrown landscaping will be removed and the building secured. Within 60 days a new roof will be installed and rehabilitation will have started. Prior to December 31, 2004, a Certificate of Occupancy will be issued and the building will be inspected by Mr. Kiphart as being substantially complete. The proposed owner is asking that we reverse the Stay for 30 days and then reverse and dismiss the Order in 60 days. Mr. Kiphart has investigated this company and they may be in the business of putting a roof on, boarding it up and trying to sell it on

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contract. The contract purchasers may take quite a bit of time to fix the home. That is not something we want. Mr. Howard suggested we accept the terms but we would continue the Order in the Stay position and wait 180 days for the Certificate of Occupancy to be issued. We would leave the Order in place. Altman motioned to Stay the Order for 180 days under the provisions set out in Mr. Streeter's letter with the additional provision that a Certificate of Occupancy be issued by December 31, 2004. Holt seconded. Motion carried unanimously.

**Liability Trust Claim:**

Mr. Howard requested approval of a Liability Trust Claim payable to Ann Watson f/k/n Ann Davidson in the amount of \$26,200. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Administrative Assistant** [2:02:17]

**Health Board Appointment:**

Mr. Fred Swift stated there is a vacancy on the Board of Health due to the death of Jim Smith. This position is to be occupied by someone in the medical field and a Democrat.

**2005 Commissioner's Budget:**

Mr. Swift stated the 2005 Commissioners' budget was tabled at the last meeting. He has increased the insurance line items and requested signatures on Form 144 for the Commissioners. Holt motioned to approve. Altman clarified that this is only on the Commissioner's budget? Mr. Swift stated yes. Altman seconded. Motion carried unanimously.

**Weights and Measures:**

Mr. Swift stated the Weights and Measures Inspector has a Trusty that has been working with him. His service time is coming to an end and Mr. Woodward would like to hire him in a part-time position for the next two months, which are his busiest time of year. He would continue to seek and get assistance from a Trusty. Altman stated there is money in the budget. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Auditor** [2:09:19]

**2005 Amended Holiday List:**

Ms. Mills requested approval on an amended 2005 Holiday List. There are no elections in 2005. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Maximus Contract:**

Ms. Mills requested approval of the Maximus Contract for services of finding monies for the county from federal grants. Altman asked if they have ever given us a report on what they have done? Ms. Mills stated yes, it is on file in her office. Altman stated she would like to look at the report before renewing their contract. Altman motioned to table. Holt seconded. Holt asked Mr. Howard to look at the Maximus contract visa vie the Huskey contract to make sure we are not conflicting ourselves.

**2005 Form 144's:**

Ms. Mills requested approval of the 2005 Form 144's. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Liability Trust Claims:**

Ms. Mills requested approval of Liability Trust Claims: 1) Townsend Glass - \$222.00. Holt motioned to approve. Altman seconded. Motion carried unanimously. 2) Townsend Glass - \$295.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Clerk of the Circuit Court Monthly Report:**

Ms. Mills requested acceptance of the Clerk's Monthly Report for May 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Treasurer's Monthly Report:**

Ms. Mills requested acceptance of the Treasurer's Monthly Report for May 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Acceptance of Bonds/Letters of Credit - Drainage Board:**

Ms. Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2004-00051 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5012452 for West Oak Industrial Park for storm sewers in the amount of \$67,870. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Payroll Claims:**

Ms. Mills requested approval of the Payroll Claims for the period of June 7-20, 2004 paid July 2, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Vendor Claims:**

Ms. Mills requested approval of the Vendor Claims to be paid June 29, 2004. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Weights and Measures Agreement:**

Mr. Howard requested approval of the revised Weights and Measurers Agreement with Boone County. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Space Needs:** [2:14:40]

Holt stated one of the items that came out of the discussion with the Judges regarding space needs options, was that the most compelling reason for Human Resources to move was lack of storage space in the present facility. Holt stated he met with Robin, Sheena, Kim and Dawn and looked at what was going on with Robin's personnel moving in to the room at the northeast corner of the lower level. There is potential to put in some mechanized storage in the space at the southwest end of the lower level. Holt asked Robin to contact the salesperson to see if the Commissioners could meet with them during a meeting in July to see what the feasibility is of putting in the record storage system. If we had a bigger storage system it could save us the headache of a remodel. Dillinger asked what was the problem with the law library or the other offices. Holt stated this is another option and it would make sense for us to understand that option before we make a decision. Altman stated it would not hurt to look, but that option does not resolve the fact that Jeff Rushforth is in this building in an inadequate office that we were going to fix with part of this move. Holt stated that is true, it does not. Ms. Mills stated Kim is setting up meetings with Scott Warner and Hoosier Filing. Dillinger stated we need to decide something at the next meeting. Holt stated the Judges were given 30 days. Holt asked if we can schedule a visit on July 12th? Ms. Rauch stated yes.

**Bid Awards**

**Bridge #182:**

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Mr. Neal requested the bid for widening of Bridge #182, 131st Street over Sand Creek, to Beatty Construction, Inc. as the lowest responsive bidder in the amount of \$181,404.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Bridge #134:**

Mr. Neal requested the bid for rehabilitation of Bridge #134, Promise Road over Dry Run, to Erber and Milligan as the lowest responsive bidder in the amount of \$175,512.85. Mr. Neal stated there was a small math error in the amount of .20¢ in the county's favor. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Holt motioned to adjourn the meeting. Altman seconded. Motion carried unanimously.

**Commissioners Correspondence**

Fiber Cooperative Memo from B.J. Casali

Request for repair from pot hole damage – Jeff Sajdak

Brenda McGowin Letter re: SR 32/38

City of Noblesville Notice of Public Hearing:

Vacation of the abandoned Herriman Boulevard

IDEM Notice of Public Comment:

Mar-Zane, Inc.

IDEM Notice of Sewer Permit Applications:

Sand Creek Farms, Section 2 – Fishers

Sagamore, Sections 5, 6 & 7 – Noblesville

Cherry Tree Meadows, Section 4 – Noblesville

Mill Grove, Section 8 – Noblesville

Deer Path, Section Ten – Noblesville

Deer Path, Section Nine – Noblesville

Chateaux De Moulin – Carmel

Linc Systems – Westfield

Somerset, Section 2A – Fishers

IDEM Notice of Appeal Rights:

Warcham's Pond, Section 2 – Cicero

Countryside, Section Eleven C – Westfield

Countryside, Section 12 – Westfield

**Present**

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

Kim Rauch, Administrative Assistant to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Brad Davis, Highway Director

Jim Neal, Highway Engineer

Virginia Hughes, Administrative Assistant to Highway Engineer

Amber Emery, Highway Public Service Representative

Dave Lucas, Highway Inspector

Steve Broermann, Highway Technical Engineer

Mark Fisher, Highway Technical Engineer

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Joel Thurman, Highway Project Engineer

Matt Knight, Highway Staff Engineer

Mike McBride, Small Structure Staff Engineer

Faraz Hahn, Highway Department

Kathy Howard, Highway Department

Matt Harding, Resurface Contract 04-6

Ryan Bollenbacher, Rieth-Riley Construction

Duane Travers, E&B Paving

Kevin Green, Calumet Asphalt

Diana Lamirand, Noblesville Ledger

Mike Obergfeu, USI

Joe Calderon, Attorney

Steve Latterell, Law Clerk

Mike Robertson, Duncan Robertson, Inc.

Gordon Coffey, Beaty Construction, Inc.

Gary Sparks, Milestone

B.J. Casali, ISSD

Chuck Kiphart, Plan Commission

Jerry Larrison, Beam, Longest & Neff

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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Attest:

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Robin M. Mills